

SEROJA INVESTMENTS LIMITED
(Company Registration Number: 198300847M)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

The Board of Directors of the Company (“**Board**”) wishes to announce that the Company will not be issuing a sustainability report for the financial year ended 31 December 2021 (“**FY2021**”), and will be applying to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for a waiver from compliance with Rules 711A and 711B of the Listing Manual in relation to the issuance of the sustainability report for FY2021 (the “**Application**”).

The waiver is sought as the Company has completed the disposal of the entire business and business assets of the Company on 21 October 2020 (the “**Disposal**”), and as a consequence of the Disposal, the Company has ceased to have any operating business and has become a cash company as defined under Rule 1018 of the Listing Manual of the SGX-ST. As such, the Company takes the view that it would not be relevant or meaningful for the Company to prepare and issue a sustainability report for FY2021.

Further information on the Application and its outcome will be announced in due course.

By order of the Board

Lim Poh Chen
Financial Controller
14 April 2022